

BOARD OF COMMISSIONERS

DAVID R. PLYLER
Chairman
DON MARTIN
Vice Chairman
FLEMING EL-AMIN
TED KAPLAN
RICHARD V. LINVILLE
TONYA D. MCDANIEL
GLORIA D. WHISENHUNT



**AGENDA
SUMMARY**

March 14, 2019 – Government Center – 2:00 P.M.

Moment of Silence

Pledge of Allegiance led by Commissioner Fleming El-Amin

- 1. A. **Public Hearing on Defining and Establishing the Countywide Service District for Fire Protection Services**
- B. **Resolution Defining and Establishing the Countywide Service District for Fire Protection Services**

Gary Styers, Fire Marshal, reviewed the proposed service district for fire protection services. Ten (10) people came forward to speak in favor of the matter and one (1) person spoke in opposition to the matter. Chairman Plyler closed the public hearing.

Commissioner Linville made a motion to postpone a decision until further information is received regarding the matter.

Motion for Approval:	Commissioner Linville
Second:	Commissioners El-Amin and Whisenhunt
Unanimously Approved	

2. Public Session

Five (5) people spoke during the public session.

3. Approval of Minutes for the Meetings of February 14, 2019 and February 28, 2019

Motion for Approval:	Commissioner Kaplan
Second:	Commissioner El-Amin
Unanimously Approved	

4. Amendment to the 2018 Motive Equipment Capital Projects Ordinance to Appropriate \$28,963.36 of Insurance Claims (Non-Departmental)

Motion for Approval:	Vice Chairman Martin
Second:	Commissioner El-Amin
Unanimously Approved	

5. A. **Amendment to the FY 2018-2019 Budget Ordinance to Appropriate Assigned Fund Balance for Transfer to the 2018 Pay-Go Capital Projects Ordinance**

B. **Amendment to the 2018 Pay-Go Capital Projects Ordinance to Transfer Funds from the General Fund**

Motion for Approval: Vice Chairman Martin
Second: Commissioner El-Amin
Unanimously Approved

6. **Budget Ordinance Amendment to Appropriate Grant Funds from the North Carolina Department of Health and Human Services, Division of Public Health, Women's and Children's Health Section/Women's Health Branch (Forsyth County Department of Public Health)**

Motion for Approval: Commissioner Whisenhunt
Second: Commissioner El-Amin
Unanimously Approved

7. **Resolution Awarding a Contract for the Purchase of Firearm Simulator Room Recoil Kits and Simulator Magazines and for the Sale of Trade-In Property as Authorized by N.C.G.S. 143-129.7 (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner El-Amin
Second: Vice Chairman Martin
Unanimously Approved

8. **Resolution Approving Purchase of Law Enforcement Body Worn Cameras Under an Exception to the Bidding Laws Codified in N.C.G.S. 143-129(E)(6) and Awarding a Contract to Axon Enterprise, Inc. (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner El-Amin
Second: Commissioner Kaplan
Unanimously Approved

9. **Resolution Awarding a Contract for the Purchase of Six 2019 Dodge Durango Pursuit SUV's (Forsyth County Sheriff's Office)**

Motion for Approval: Commissioner El-Amin
Second: Commissioner Kaplan
Unanimously Approved

10. **Resolution Selecting and Authorizing Execution of an Agreement with Shelco, LLC, to Act as the Design-Builder and to Provide Design and Preconstruction Services for the Forsyth County New Courthouse Parking Structure**

Motion for Approval: Commissioner Whisenhunt
Second: Vice Chairman Martin
Unanimously Approved

11. Resolution Authorizing the County Manager to Execute Additional Change Orders for the Construction of the Kernersville Library (General Services Department)

Motion for Approval: Commissioner El-Amin
Second: Commissioner Kaplan
Unanimously Approved

12. Resolution Authorizing Execution of a Rezoning Application for Approximately 3.3 Acres of County Owned Property Located at 121 N. Church Street, Winston-Salem, N.C. (General Services Department)

Motion for Approval: Vice Chairman Martin
Second: Commissioner Kaplan
Unanimously Approved

13. Resolution Authorizing Acceptance of the Donation of a Cattle Trailer from NCART, Inc., for Use in Transport and Temporary Holding of Large Animals

Motion for Approval: Commissioner Linville
Second: Commissioner Kaplan
Unanimously Approved

14. Reports:

- A. Human Resources Report for the Month of January 2019**
- B. Crisis Intervention Training Report**

Motion to Receive Reports: Commissioner Whisenhunt
Second: Commissioners El-Amin and Linville
Unanimously Approved

15. ADDED ITEM:

A. Amendment to the 2018 Capital Projects Ordinance to Transfer Funds to the 2017 Tanglewood Business Park Capital Projects Ordinance

B. Amendment to the 2017 Tanglewood Business Park Capital Projects Ordinance to Transfer Funds from the 2018 Pay-Go Capital Projects Ordinance

Vice Chairman Martin made a motion to postpone a decision until further information is received regarding the matter.

Motion for Approval: Vice Chairman Martin
Second: Commissioner El-Amin
Unanimously Approved

ADJOURNMENT

Motion for Approval: Commissioner Kaplan
Second: Chairman Plyler
Unanimously Approved

Approximate Time: 4:07 p.m.